

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE AUGUST 4, 2009, REGULAR
MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Darold Smith.

Council Members Absent: Linda Norman, and Terence Pratt.

Mayor Joens called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES—Regular Meeting of 7/21/09 & Work Session of 7/14/09

The Council unanimously approved the minutes of the work session of 7/14/09 and the regular meeting of 7/21/09.

OLD BUSINESS

RENEWAL OF AIRPORT LAND LEASE WITH RED ROCK SKYDIVING, LLC

The Council unanimously approved a new three-year land lease with Red Rock Skydiving at the Cottonwood Airport. The term of the lease is through June 30, 2012.

CONSENT AGENDA--The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda

APPROVAL OF PAY ESTIMATE NUMBER 6 FOR THE RECREATION CENTER PROJECT

The Council unanimously approved pay estimate number six in the amount of \$1,369,380 for the Cottonwood Recreation Center project.

RESOLUTION NUMBER 2460—APPROVING AN AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS TO PROVIDE FUNDING

FOR THE OPERATION OF THE COTTONWOOD AREA TRANSIT

The Council unanimously approved Resolution Number 2460 which approves a negotiated service agreement with the Northern Arizona Council of Governments for grant funds to be used to provide transportation services for low income residents and administrative costs. The total amount of the grant funding is \$25,001.

NEW BUSINESS

PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY'S FINAL BUDGET FOR FISCAL YEAR 2009-2010

A public hearing regarding the adoption of the City's final budget for the 2009-2010 fiscal year was held. There were no comments from the public.

RESOLUTION NUMBER 2459—ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009-2010 AND ESTABLISHING AN EXPENDITURE LIMITATION

The Council unanimously approved the City's final budget for its 2009-2010 fiscal year in the amount of \$132,562,405.

PRE-HOSPITAL CARE EMERGENCY SERVICES AGREEMENT BETWEEN THE COTTONWOOD FIRE DEPARTMENT AND THE VERDE VALLEY MEDICAL CENTER

The Council unanimously approved a pre-hospital care emergency services agreement between the Verde Valley Medical Center (VVMC) and the Cottonwood Fire Department (CFD). The agreement extends the existing arrangement for VVMC to remain CFD's certified base hospital as required by State law for emergency paramedic and technician services provided by CFD.

RESOLUTION NUMBER 2461--SUPPORTING THE APPLICATION BY A VERDE VALLEY BROADBAND COOPERATIVE FOR FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICES BROADBAND INITIATIVES PROGRAM AND THE DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM TO OBTAIN FUNDING FOR REGIONAL BROADBAND INFRASTRUCTURE CONSTRUCTION AND PROGRAM DEVELOPMENT

The Council unanimously approved Resolution Number 2461 which supports the development of a regional broadband cooperative to develop

opportunities to bring broadband connectivity to the Verde Valley, and supports the filing of grant fund applications for federal funds to support the Verde Valley Broadband Cooperative project.

CLAIMS & ADJUSTMENTS

The Council unanimously approved payment of the claims and adjustments.

PURSUANT TO A.R.S. § 38-431.03.(A) (3)--UPON A PUBLIC MAJORITY VOTE OF THE MEMBERS CONSTITUTING A QUORUM, A PUBLIC BODY MAY HOLD AN EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; § 38-431.03.(A) (4), DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OF CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION; REGARDING THE TOM MULCAIRE CONTRACTING, LLC CASE

The Council met in executive session regarding the Tom Mulcaire Contracting, L.L.C., case, and took no action when it returned to regular session.

ADJOURNMENT

The Regular meeting adjourned at 6:12 p.m.